

COUNCIL MINUTES
TIGARD CITY COUNCIL MEETING
November 19, 2002

1. WORKSHOP MEETING

- 1.1 Mayor Griffith called the meeting to order at 6:30 p.m.
- 1.2 Council Present: Mayor Griffith, Councilors Dirksen, Moore, and Scheckla
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports: None
- 1.5 Call to Council and Staff for Non Agenda Items:

Mayor advised he attended a recent Christmas in April event where the City of Tigard was presented a plaque in appreciation for the City's participation in Christmas in April projects.

2. JOINT MEETING WITH THE INTERGOVERNMENTAL WATER BOARD TO HEAR AN UPDATE ON THE BULL RUN REGIONAL DRINKING WATER AGENCY PHASE II REPORT

Intergovernmental Water Board (IWB) Members Present: Patrick Carroll, Jan Drangsholt, Norman Penner, Bill Scheiderich.

Public Works Director Wegner and Assistant Public Works Director Koellermeir presented the staff report, which is on file in the City Recorder's office. The Council and IWB members heard Part II of a presentation on the Bull Run Drinking Water Agency. The presentation by staff included a brief review of the update presented to the Council and IWB on October 15, 2002. The Capitalization Plan and Ownership Model were reviewed (preliminary financial information). The Regional Public Involvement Efforts were also reviewed. Highlights of the staff report are contained in a PowerPoint slide presentation, which is on file in the City Recorder's office.

The next presentation to the IWB and Council will be on January 21, 2003 to review "Comparison of Options."

3. JOINT MEETING WITH BUDGET COMMITTEE FOR REVIEW OF SOCIAL SERVICE AGENCIES PRESENTATIONS ON PROGRAMS, SERVICES, AND FUTURE FUNDING NEEDS

Citizen Members of the Budget Committee Present: Mike Benner, Irene Moszer, Sydney Sherwood.

Finance Director Prosser introduced this agenda item. Council and citizen members of the Budget Committee heard presentations from Good Neighbor Center (Sydney Sherwood), Luke-Dorf, Inc. (Lisa Shannon) and the Tigard Senior Center which is operated by Loaves and Fishes (Karen Gardener). Each of the social services agencies distributed information (on file in the City Recorder's office) to the Council and reported on the activities of their agencies and noted the populations they serve in the City of Tigard.

4. **Rescheduled:* DISCUSS AND REVIEW PROPOSED INTERGOVERNMENTAL AGREEMENT WITH CLEAN WATER SERVICES

**This item was rescheduled to the Council Workshop Meeting of January 21, 2003.*

5. REVIEW DRAFT SCHEMATIC DESIGNS FOR THE NEW TIGARD LIBRARY

Library Director Barnes introduced this agenda item. Council heard a presentation from Skip Stanaway and Jon Schleuning of SRG Partnership and reviewed draft schematic designs of the building and floor plans for the new Tigard Library. The Council also viewed a model of the new library.

The next community meeting is scheduled for December 11, 7 p.m. in the Town Hall.

6. COUNCIL LIAISON REPORTS

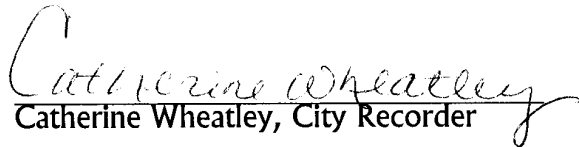
7. NON-AGENDA ITEMS

City Manager Monahan:

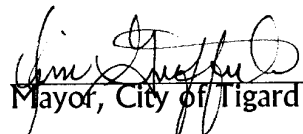
- Reminded Council of the Skateboard Park Meeting on November 20, 7-9 p.m. at Fowler School;
- Noted that there is an ODOT STIP meeting tonight from 5-8 p.m. and Tigard Staff planned to attend;
- Advised that the election results have not changed and the final count should be completed by Friday, November 22;
- Reminded Council of the Youth Forum Meeting on November 20, 7:30 a.m. in the Town Hall;
- Advised that the necessary legal documents have been filed petitioning the US Supreme Court to hear the Roger's Machinery Case.

8. EXECUTIVE SESSION: Not held

9. ADJOURNMENT: 9:50 p.m.


Catherine Wheatley, City Recorder

Attest:



Mayor, City of Tigard
Date: 12.10.02

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